

DELAWARE STATE HOUSING AUTHORITY

COUNCIL ON HOUSING

Meeting Notice

February 8, 2012

Delaware Department of Transportation (DelDOT)
Administrative Building
Farmington/Felton Room
800 Bay Rd.
Dover, DE
2:00 p.m.

Agenda

1. Meeting Minutes of January 11, 2012.
2. DSHA Report.
3. Committee Reports –
 - Loan Review
 - Dunbarton Oaks III Funding Request.
 - North Lake Village Funding Request.
 - Operations.
 - Housing Policy.
 - Communications.
4. Strategic Planning – Larry Trunfio, OMB Facilitator
5. Other Business Old/New.
6. Administrative Matters.
7. Scheduling of Next Meeting

Day: Wednesday
Date: March 14, 2012
Time: 2:00 p.m.
Place: Huling Cove
Community Building
1142 Savannah Rd.
Lewes, DE

Pursuant to 29 Del. C. Section 10004(e)(2), the agenda is subject to change to include additional items, such as executive sessions or the deletion of items including executive sessions, which arise at the time of the Council's meeting.